

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF  
LOS ALTOS, HELD ON THURSDAY, AUGUST 8, 2019 AT 6:40 P.M. AT MAIN LOS  
ALTOS LIBRARY, 13 S SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Commissioners Bedard, Hill, Kiremidjian, Steinle

ABSENT: Commissioners R. Liu, Y. Liu

**PUBLIC COMMENTS**

None.

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes

Action: Upon a motion by Commissioner Hill, seconded by Commissioner Bedard, the Commission unanimously approved 4 – 0 the minutes of the June 13, 2019 Library Commission Meeting.

2. Select Library Commission Representative for NCLA

Action: Upon a motion by Commissioner Steinle, seconded by Commissioner Bedard, the Commission unanimously approved 4 – 0 to reappoint Commissioner Cindy Hill as the Library Commission Representative for NCLA.

3. Select Library Commission Representative for Library Redevelopment Task Force

Action: Upon a motion by Commissioner Steinle, seconded by Commissioner Bedard, the Commission unanimously approved 4 – 0 to reappoint Commissioner Cindy Hill as the Library Commission Representative for the Library Redevelopment Task Force.

4. Work Plan

Action: Upon a motion by Commissioner Bedard, seconded by Commissioner Steinle, the Commission unanimously approved 4 – 0 to approve the work plan as submitted by the subcommittee.

**INFORMATIONAL ITEMS**

5. Update from County Staff

Deputy County Librarian Chris Brown presented the monthly update for Santa Clara County. He highlighted the following information:

- Book resources and Intervention Training in response to the tragedy in Gilroy
- Typical day at the Library
- Lunches and Summer Interns
- New Macmillan Library Lending Tool Model

Community Librarian Marlene Iwamoto presented the monthly update for the Los Altos Library and Woodland Branch. She highlighted the following information:

- Teen Poetry Contest Winners
- Program Highlights
- June Statistics for the Los Altos and Woodland Libraries
- Upcoming Events Calendar

6. Information from the Friends of the Library

Vice President Catharine Kristian reported that the Friends of the Library are currently moving out of Hillview. They are currently preparing for the August Book Sale at the Los Altos Youth Center (LAYC). They are also working on installing a storage shed. In addition, she provided a handout of the state recognized heritage orchard border as reference.

7. Update from NCLA

NCLA Task Force Chair Cindy Hill reported that the Task Force is currently working with their consultant, TBWB, to prepare an action plan.

8. Update from City Staff

Staff Liaison Jaime Chew announced that Recreation & Community Services will be offering a variety of summer events such as the Summer Concert Series and the Downtown Green. She also reported that the Fall Activity Guide was available and that registration is open. Finally, she updated the Commission that the Recreation Offices had relocated to the Underground at Shoup Park in preparation of the demolition of the Hillview Community Center and construction of the new Los Altos Community Center.

## **COMMISSIONERS' REPORTS AND COMMENTS**

None.

## **FUTURE AGENDA ITEMS**

Work Plan

Update Los Altos City Council Schedule

Behavior Policy Feedback

## **ADJOURNMENT**

Chair Kiremidjian adjourned the meeting at 7:59pm.